

# **ALLAN HANCOCK COLLEGE**

## **Academic Senate Meeting**

Minutes for Tuesday, March 25, 2025

4:00 – 6:00 p.m.

Room F-225 (Fine Arts Building)

Senator's Remote Participation Link \*\*\*

[See bottom of the agenda for details.]

### **AS Executive Committee:**

President: Alberto Restrepo (AR)

Vice-President: Fred Patrick (FP)

Secretary: Nancy Jo Ward (NJW)

Member-at-Large: Thesa Roepke (TR)

Member-at-Large: Ana Gomez de Torres (AGT)

**VOTING MEMBERS PRESENT:** H. Alvarez, R. Bryant, C. Carroll, R. Chaudhari, D. DeGroot, A. Fox, Y. Frazier, A. Gomez de Torres, S. Gottlieb, M. Guido Brunet, A. Griscon, M. Hull, A. Kopcrak, M. Landeros, L. Manalo, G. Marquez, A. McMeeking, M. Nishimori, F. Patrick, C. Perales, C. Provencio, T. Roepke, J. Solorio, M. Segura, C. Sprecher, K. Villa, N. Ward, L. West

**Student Rep:** O. Shrecengost

**Guests:** R. Curry, X. Ortiz, C. Reed, K. Walthers, G. Siwabessy, L. Becerra Valencia

### **1. Call to Order. [2] (AR)**

**2. Rollcall – 28:** H. Alvarez, R. Bryant, C. Carroll, R. Chaudhari, D. DeGroot, A. Fox, Y. Frazier, A. Gomez de Torres, S. Gottlieb, M. Guido Brunet, A. Griscon, M. Hull, A. Kopcrak, M. Landeros, L. Manalo, G. Marquez, A. McMeeking, M. Nishimori, F. Patrick, C. Perales, C. Provencio, T. Roepke, J. Solorio, M. Segura, C. Sprecher, K. Villa, N. Ward, L. West

### **3. Approval of Minutes from 2/11/2025. \* [5] (NJW)**

**Motion to change the date to 2/25/25 – L. Manalo / A. Fox**

#### **Discussion:**

**Yes:** 28- H. Alvarez, R. Bryant, C. Carroll, R. Chaudhari, D. DeGroot, A. Fox, Y. Frazier, A. Gomez de Torres, S. Gottlieb, M. Guido Brunet, A. Griscon, M. Hull, A. Kopcrak, M. Landeros, L. Manalo, G. Marquez, A. McMeeking, M. Nishimori, F. Patrick, C. Perales, C. Provencio, T. Roepke, J. Solorio, M. Segura, C. Sprecher, K. Villa, N. Ward, L. West

**Abstain:0**

**No: 0**

**Motion for Approval: L. Manalo / A. Kopkrak**

#### **Discussion:**

**Yes:** 26 - H. Alvarez, R. Bryant, C. Carroll, R. Chaudhari, D. DeGroot, A. Fox, Y. Frazier, A. Gomez de Torres, S. Gottlieb, M. Guido Brunet, A. Griscon, M. Hull, A. Kopcrak, M. Landeros, L. Manalo, G. Marquez, A. McMeeking, F. Patrick, C. Perales, C. Provencio, T. Roepke, J. Solorio, M. Segura, C. Sprecher, N. Ward, L. West

**Abstain:** 2 - K. Villa, M. Nishimori

**No: 0**

### **4. Public Comments. [3-minute limit per individual]**

N. Ward – Reported on the AI Summit, 115 faculty, staff, students, administrators, and industry partners

are currently registered, please share registration and information with your department.

F. Patrick shared an announcement about the Basic Needs Survey – please encourage your students to respond.

T. Roepke shared that we still need a name reader for commencement. S. Gottlieb shared that D. Nouri has volunteered.

**5. President's Remarks. [10] (AR)**

A. Restrepo welcomed H. Alvarez to the ASE team based on elections held last month. He also wanted to acknowledge the faculty who spoke at the last senate meeting. He wanted them to know the topic had not been forgotten. He has spoken to Cuesta College's Senate president regarding our concurrent enrollment processes. The Concurrent enrollment topic is happening across the state.

Restrepo also shared with Senate language from an email he sent to math faculty regarding the status of work done to date by ASE and FA regarding the faculty evaluation redesign process.

**CONSENT**

None

**ACTION ITEMS**

**6. BP/AP 4222 Remedial Coursework. \* [5] (J. Raybould-Rodgers/B. Curry)**

*This BP/AP has Ed Code language added, and league updates. L. Manalo asked about the multiple measures language. The edits redefine that topic.*

**Motion for Approval: R. Bryant / L. Manalo**

**Discussion:**

**Yes:** 25 - H. Alvarez, R. Bryant, C. Carroll, R. Chaudhari, D. DeGroot, A. Fox, Y. Frazier, A. Gomez de Torres, S. Gottlieb, M. Guido Brunet, A. Griscon, M. Hull, L. Manalo, G. Marquez, A. McMeeking, M. Nishimori, F.

Patrick, C. Perales, C. Provencio, T. Roepke, J. Solorio, M. Segura, C. Sprecher, K. Villa, N. Ward,

**Abstain:** 3 - M. Landeros, A. Kopcrak, L. West

**No:** 0

**7. AP 4232 Pass - No Pass. \* [5] (J. Raybould-Rodgers/B. Curry)**

*This is a new policy that is legally recommended for credit courses, the language is recommended by the league and D. Vasquez. L. Manalo asked about the language for non-credit, and R. Curry responded that there is a different AP for that. L. Manalo also reminded faculty that actual grades impact GPAs and some courses do not transfer with a Pass/No Pass. S. Gottlieb asked about the roster dates for Pass/No Pass. R. Curry responded that this was a banner issue. It was suggested that AP&P develop guidance for Pass / No Pass for faculty.*

**Motion for Approval: R. Bryant / L. Manalo**

**Discussion:**

**Yes:** 28 - H. Alvarez, R. Bryant, C. Carroll, R. Chaudhari, D. DeGroot, A. Fox, Y. Frazier, A. Gomez de Torres, S. Gottlieb, M. Guido Brunet, A. Griscon, M. Hull, A. Kopcrak, M. Landeros, L. Manalo, G. Marquez, A.

McMeeking, M. Nishimori, F. Patrick, C. Perales, C. Provencio, T. Roepke, J. Solorio, M. Segura, C. Sprecher, K. Villa, N. Ward, L. West

**Abstain:**

**No:** 0

**INFORMATION (FOR FUTURE ACTION/APPROVAL)**

**8. AP BP 4021 Program Vitality. \* [5] (J. Raybould-Rodgers/B. Curry)**

*Minor edits to clarify the language. Please review and share with your department for comments or feedback.*

**Motion to change the title of the document from AP to BP 4021: A. Kopcrak / A. Fox**

**Discussion:**

**Yes:** 28 - H. Alvarez, R. Bryant, C. Carroll, R. Chaudhari, D. DeGroot, A. Fox, Y. Frazier, A. Gomez de Torres, S. Gottlieb, M. Guido Brunet, A. Griscon, M. Hull, A. Kopcrak, M. Landeros, L. Manalo, G. Marquez, A.

McMeeking, M. Nishimori, F. Patrick, C. Perales, C. Provencio, T. Roepke, J. Solorio, M. Segura, C. Sprecher, K. Villa, N. Ward, L. West

**Abstain: 0**

**No: 0**

#### **REPORTS AND DISCUSSIONS (NON-ACTION ITEMS)**

##### **9. Cal-Poly and Allan Hancock College Partnership. [5] (K. Walther/B. Curry)**

###### **2+2 program in Business Administration and future plans.**

*K. Walther shared that Cal Poly committed to a new partnership starting fall 2026 between Hancock and the Business program to support Hancock College baccalaureate degrees. This is a compromise to the proposed AHC Professional Studies bachelor's degree. The expectation is that there will be two more degrees offered – one in fall 2028 and 2030. He thanked the academic and counseling faculty for working in support of student degree and certificate completions. L. West asked what happens if a student can't complete the program in 2 years. Walther responded that the first step is for our students to get the associate's degree, and then they become Cal Poly students. R. Curry responded that there would be additional cohorts to support the continuation of courses. A. Restrepo suggested that our faculty should have input on the courses that are part of these degrees. K. Walther sees this situation as offering opportunities outside of this program and is pursuing ideas around a university center on campus.*

##### **10. ASCCC 2025 Spring Plenary Resolutions and Preview. [10] (AR/FP/D. Degroot)**

*Spring Plenary is happening on the 23<sup>rd</sup> of April in Irvine. The current packet of resolutions is small, and he will send the faculty a copy to review. Faculty can go to the ASCCC website and search for the 2025 Spring Plenary for more details.*

##### **11. 'Common Course Numbering (CCN) System Update and Implementation' Memo from Chancellor's Office.**

*A memo was received from the Chancellor's office on the status of Phase I implementation and included information on course numbering for local courses, implementation of Phase II which has been broken into two parts, and Phase III which includes 47 courses.*

#### **CCPD COUNCILS AND COMMITTEES' REPORTS (NON-ACTION ITEMS) [3 min each unless otherwise indicated.]**

##### **12. edTAC (AR/X. Ortiz)**

*X. Ortiz, Assistant Director of ITS shared that the edTAC committee has found a better vendor for our AV work and led to classrooms in K 11 and K 12 to get modernized podium technology. Classrooms have been inventoried, and the goal is to upgrade podiums to work with USB and USB-C connections. Upgrades will be vetted through the Technology Council and edTAC. L. West asked about non-teaching spaces like the Math Lab, and she inquired about WIFI. There is work being done to analyze WIFI across campus. Restrepo shared that edTAC has been working on identifying technology standards. He also shared that the goal is to include considerations to convert classrooms to hybrid capabilities. Ortiz shared that there are ITS helpdesk knowledge-based documents to support faculty.*

##### **13. DEIA (L. Becerra/L. McNulty)**

*L. Beccera shared an update from the DEIA EEO committee. She thanked the faculty who attended the recent summit. There were 192 attendees. Three Cora Learning courses are available for employees for PD. For each completion of a course, faculty are compensated \$500 – through a grant that ends in May 2025. Currently, the Student Equity Plan is being updated and will be shared with Senate before the end of the semester.*

#### **ACADEMIC SENATE STANDING COMMITTEES' REPORTS (NON-ACTION ITEMS) [5 min each unless otherwise indicated.]**

#### **14. Professional Development. (D. Auten)**

*This item was tabled since the presenter was not present*

**Motion for Approval: A. Fox / A. Kopcrak**

**Discussion:**

**Yes:** 28 - H. Alvarez, R. Bryant, C. Carroll, R. Chaudhari, D. DeGroot, A. Fox, Y. Frazier, A. Gomez de Torres, S. Gottlieb, M. Guido Brunet, A. Griscon, M. Hull, A. Kopcrak, M. Landeros, L. Manalo, G. Marquez, A. McMeeking, M. Nishimori, F. Patrick, C. Perales, C. Provencio, T. Roepke, J. Solorio, M. Segura, C. Sprecher, K. Villa, N. Ward, L. West

**Abstain: 0**

**No: 0**

#### **15. Future Agenda Items and Department Suggestions.**

#### **16. Adjourn**

17. Next Academic Senate Meeting: April 8, 2025. Agenda Items due by April 1, 2025 @ noon.

Documents available on Senate SharePoint.

Documents available in previous Senate meeting's SharePoint folder.

If a Senator is requesting remote participation due to "just cause" or "emergency circumstances" (per AB 2449) they must submit a request form prior to the meeting and use the Zoom link below.

Remote participation for "just cause" is limited to two (2) meetings in a calendar year. Remote participation due to "emergency circumstances" is limited to 20% of the regular Academic Senate meetings in a calendar year (which is equivalent to three meetings for AHC's Academic Senate) and requires approval by the body at the beginning of the meeting (which means it is not guaranteed).

If any Senators are participating remotely, this link will also be available to the public for viewing or making public comments. If no Senators are joining remotely, the meeting will be open to the public only at the designated physical location that is listed at the top of the agenda.

Senator's Remote Participation Link:

<https://hancockcollege.zoom.us/j/95506515929>